Regular Meeting Minutes of the Township Board Tuesday, August 9, 2022 Cleveland Township Hall

Supervisor Stein called the meeting to order at 7:00pm. Present on roll call were T. Nowak, J. Nowak, A. Diotte, T. Stein, (Tanelle Buddexcused) Present from the public were Eric Carlson and Gwenne Allgaier.

Motion by J. Nowak and seconded by A. Diotte to approve July 12, 2022 regular meeting minutes. Ayes: 4, Nays: 0. Motion carried

Public Comment on Agenda. G. Allgaier glad to see STR's on the agenda

Supervisor's Report- Supervisor Stein reported that he had met with the Glen Arbor Township supervisor Lariette to discuss mutual issues. Reported that Planning Commission member Travis Stein had submitted his resignation, and that he would have a replacement for consideration at the September board meeting.

Clerk Report- Discussed revised hall rental lease agreement, board members had some recommended additions. Additions will be added and revised lease will be an action item at the September board meeting

Treasurer's Report- Beginning Balance- \$518,903.96

Disbursements- \$80,780.94

Revenue- \$86,883.47

Balance- \$525,006.49

Motion by T. Nowak, seconded by T. Stein to accept Treasurer's report as presented. Ayes: 4, Nays: 0. Motion carried

Planning Commission Report- Working on finalizing the Master Plan update, 231 people responded to the 1000 surveys send out. P.C waived the site plan review for the K. Jackson site.

Zoning Administrator's Report- No land permits issued in July

Zoning Board of Appeals Report- none

Maintenance Report- No new issues

Assessor Report- July 19 BOR meeting was canceled

Other Members- none

Old Business-

Review/Update on CAFR- Nothing new to report on CAFR

Review Point Broadband's METRO Act Application- Reviewed and discussed application received last month.

Motion to approve by A. Diotte, seconded by J.Nowak. Ayes: 4, Nays:

New Business-

Board Consideration for Fireworks Permit to M. Wysocki- Board discussed a fireworks permit for Sunday September 4th to M. Wysocki Motion to approve by T. Nowak and seconded by A. Diotte. Ayes: 4, Nays: 0. Motion carried

Board Consideration for Directive to the Planning Commission for Development of STR Ordinance for 2023- Board discussed that with the growth of STR's in Cleveland Township and the increasing number of complaints, that the time had come for the development of a STR ordinance to try and gain control of the situation.

Motion to approve moving the matter to the Planning commission by T. Nowak seconded by A. Diotte. Ayes: 4, Nays: 0. Motion carried

Motion by J. Nowak for payment of the bills and seconded by T. Stein. Ayes: 4, Nays: 0. Motion carried.

Correspondence- none

Public Forum- Gwenne Allgaier reported that the County was moving ahead with a purposed countywide septic ordinance.

Motion by T. Nowak and seconded by J. Nowak to adjourn meeting-7:30pm. Ayes: 4, Nays: 0. Motion carried.

Tim Stein, Supervisor